

## January 24, 2018 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisor Chris Mayer, Supervisor Robert Hanson, Treasurer Irene Messinger, Clerk Nancy Edwards were present. Others present: Abbey McEnroe from the Lakeland Times, Kay Hoff, Norm Wetzel, Roberta Gast, Eric Johnson FYI News, Jim Sommerfedlt, Tom Wegner, Peter Kolzow, Mark Arndt Truck Country.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Mr. Mayer and seconded by Mr. Hanson to approve the agenda. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve voucher numbers 50200-50225 from the General Fund, 5351-5357 Tax Acct., 5358-5425 Tax Refund Acct. Motion carried.

Motion by Mr. Mayer seconded by Mr. Hanson to approve the minutes of the January 11, 2018 Regular Town Board Meeting. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Un-Reconciled balance of the General fund as of 01/16/2018 as \$879,748.17. The January settlement checks have been sent out.

Un-Reconciled balance of the Ambulance Fund as of 01/16/2018 as \$503,358.22. Motion by Mr. Mayer seconded by Mr. Hanson to accept the treasurer's report as presented. Motion carried.

Public Comment on agenda items: None

**Financial Audit Bids:** Two Financial Audit bids were received. One bid from Peterson Metz Ltd. from Minocqua in the amount of \$6500.00-\$7000.00. The other bid was received from WIPFLI out of Rhinelander in the amount of \$5000.00. Mr. Gaulke recommended that along with the clerk they will go over the two bids to see that what they are providing is comparable. This item will be tabled until the two bids are reviewed and put on the next agenda.

**Plow Truck Bids:** Five bids were received in total. Bid from Kriete Truck Center out of DePere WI is for a total package 2019 Volvo truck and attachments for \$182,961.00 with a trade in amount of \$7,000 for our 2006 International truck. Bid from V&H Inc. out of Marshfield for just the truck Western Star was \$96,120.00 with a trade of \$10,500.00 for our truck.

Attachment package is separate. Bid from Truck Country out of Rothschild for a 2019 Freightliner came in at 94,010.00, trade in value \$18,000.00. Attachment package is separate. Casper's Truck equipment out of Wausau bid was for attachment package only came in at \$77,503.00. Monroe Truck Equipment out of Marshfield for attachment package only was \$80,311.00. Mr. Gaulke suggested that he would have to go over the packages with the road crew foreman Peter Kolzow to see if what was presented was comparable. Motion by Mr. Gaulke seconded by Mr. Hanson to have the Road Crew Foreman review the bids and come back to the board with a recommendation. Motion Carried.

**Resolution 2018-01 Resolution Changing Number of Election Officials:** The clerk brought to the board a request for Resolution 2018-01 for the ability to change the number of election officials at any given election. She explained that there are some elections that just would not need seven officials present due to the small volume of candidates on the ballot. This can only be done with the presented resolution. Motion by Mr. Mayer seconded by Mr. Hanson to approve the resolution with a roll call vote. Mr. Mayer AYE, Mr. Hanson AYE, Mr. Gaulke AYE. Motion carried. The clerk will properly post the resolution as required. Motion by Mr. Hanson seconded by Mr. Mayer to adjourn at 1:25 p.m. Motion carried.

Respectfully submitted,  
Nancy Edwards  
Town Clerk